

## **AGENDA**

MALVERN CITY COUNCIL  
**Monday, September 12, 2005**  
CITY HALL COURTROOM, 7:00 P.M.

### **I. CALL THE MEETING TO ORDER**

### **II. INVOCATION**

A. Rev. Carl McCormack – First Presbyterian Church

### **III. ROLL CALL**

### **IV. APPROVE MINUTES OF PREVIOUS MEETING**

### **V. ACKNOWLEDGE RECEIPT OF DEPARTMENTAL REPORTS** (all departmental reports are posted on City's website – [www.malverar.gov](http://www.malverar.gov))

- A. Financial Statement
- B. Street Department Report
- C. Code Enforcement Report
- D. Fire Report
- E. Police Report
- F. Water Department Report

### **VI. OLD BUSINESS**

- A. 3<sup>rd</sup> Reading – Ordinance Setting Purchasing Procedures
- B. 2<sup>nd</sup> Reading – 2006 Tax Levy Ordinance

### **VII. NEW BUSINESS**

- A. Accept Bids – Tenneco Road Project
- B. Resolution Annexing Diamond Lakes Federal Credit Union Property
- C. Resolution Annexing Raymond Cheatham Property
- D. Resolution Annexing Carl Matlock Property
- E. Resolution Naming Road to new Water Plant as Gibson Drive
- F. Ordinance Charging \$10.00 Fee for Accident Report Copies
- G. Appoint Michael Coogan to Ouachita River Trail Commission
- H. Resolution Setting Public Hearing to Close Alley between W. Third & Page
- I. Ordinance Approving River Oaks Subdivision
- J. Resolution Designating West Central as ACED Project Administrator for Community Center Renovation

### **VIII. CITIZENS WISHING TO APPEAR**

### **IX. MAYOR REPORTS**

### **X. ADJOURNMENT**